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Express Mail No: EK005151577US Date of Deposit: December 12, 2000

Attorney Docket No. 19141-002

(NT-2 CIP)

DEC 1 2 2000 2

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANTS:

Greenwood et al.

ASSIGNEE:

Neurotech S.A.

SERIAL NUMBER:

09/559,707

EXAMINER:

To be assigned

FILING DATE:

April 27, 2000

ART UNIT:

1338

For:

RETINAL CELLINES WITH EXTENDED LIFE-SPAN AND THEIR

APPLICATIONS

Box MISSING PARTS

Assistant Commissioner for Patents Washington, D.C. 20031

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a utility patent is sought on the invention entitled:

RETINAL CELLUNES WITH EXTENDED LIFE-SPAN AND THEIR APPLICATIONS

the specification of which was filed on April 27, 2000, as United States non-provisional application U.S.S.N. 09/559,707, bearing Attorney Docket No. 19141-002; NT-2 CIP.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

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I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign application for patent listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Appln.	Country	Filing Date	Priority Claimed	
Number		(dd/mm/yy)	Yes	No
96/04964	France	April 19, 1996	\boxtimes	
				ГП

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications), or §365(c) of any PCT International application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

Application No. (U.S.S.N.)	Filing Date (dd/mm/yy)	Status (Patented, Pending, Abandoned)
08/973,553	January 22, 1998	Allowed
09/182,516	October 30, 1998	Issued

PCT International Applications designating the United States:

PCT International Application No.	PCT Filing Date	Status
PCT/FR97/00709	April 18, 1997	National Stage

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Attorney or Agent	Registration No.	Attorney or Agent	Registration No.
Kevin Ainsworth	39,586	Kristin E. Konzak	44,848
Ingrid Beattie	42,306	Cynthia Kozakiewicz	42,764
David B. Bernstein	32,112	Barry Marenberg	40,715
Naomi Biswas	38,384	William Marino	44,219
David F. Crosby	36,400	Leslie Meyer-Leon	37,381
James G. Cullem	43,569	A. Jason Mirabito	28,161
Brett N. Dorny	35,860	Michel Morency	Limited Recognition
Marianne Downing	42,870	Bradley Olson	40,750
Ivor R. Elrifi	39,529	Carol H. Peters	45,010
Heidi A. Erlacher	45,409	John T. Prince	43,091
Christina Gadiano	37,628	Michael Renaud	44,299

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SERIAL NUMBER:

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John A. Harre Shane Hunter David E. Johnson Kris Kalidindi Christina Karnakis	37,345 41,858 41,874 41,461	Brian Rosenbloom Thomas M. Sullivan Howard Susser Shelby J. Walker	41,276 39,392 33,556 45,192
Christina Karnakis Robert Klauzinski	45,899 42,742	Martin M. Zoltick	35,745

all of MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO PC, One Financial Center, Boston, Massachusetts 02111, as Applicant's attorneys with full power of substitution and revocation to take any and all action necessary with regard to the above-identified patent.



: Greenwood et al.

rr: 09/559,707

I telephone calls to Ivor R. Elrifi at telephone number 617/348-1747. Il correspondence to:

Ivor R. Elrifi

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. One Financial Center Boston, Massachusetts 02111

I bereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or patent issued thereon.

	1. 10/11/00
Inventor's Signature	Date
Fall Name of Inventor.	John Greenwood
Citizenship:	U.K.
Residence:	21 Champion Grove, Camberwell, London ES5 8BN
	United Kingdom
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Vetta KT	16 WN 00
Inventor's Signature	Date
Full Name of Inventor:	Peter Adamson
Citizenship:	U.K.
Residence:	5 Lorne gardens, Shirley, Croydon CRO 7RZ
Rushielicu.	United Kingdom
//2	<i>(</i>)
1/10	16 New or
Inventor's Signature	Date
Full Name of Inventor:	Raymond Lund
Citizenship:	U.K.
Residence:	18 Quaker Court, Banner Street, London ECTY 8QA
Full Name of Inventor: Citizenship:	Raymond Lund

TRACOCS: 1161773.1(_WFR011.DOC)

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United Kingdom

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Assistant Commissioner for Patents Washington, D.C. 20031

STATEMENT CLAIMING SMALL ENTITY STATUS (37 C.F.R. §§ 1.9(f) and 1.27(c) – SMALL BUSINESS CONCERN)

I hereby state that I am an official of the small business concern empowered to act on behalf of the concern identified below:

NEUROTECH S.A.
Bâtiment Génopole-Industries
4, rue Pierre Fontaine
91000 EVRY
FRANCE

I hereby state that the above identified small business concern qualifies as a small business concern, as defined in 13 C.F.R. §121, and reproduced in 37 C.F.R §1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office under Sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby state that rights under contract or law have been conveyed to, and remain with, the small business concern identified above with regard to the invention described in the patent application identified above.

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I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. 37 C.F.R. §1.28(b).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of person signing:

Tom Shepherd, Ph.D.

Title in organization of person signing:

President and Chief Executive Officer

Address of person signing:

NEUROTECH S.A.

Bâtiment Génopole-Industries

4, rue Pierre Fontaine

91000 EVRY FRANCE

Signature:

Date:

9/10/2000

TRADOCS:1359749.1(T56T01!.DOC) 08/11/00 10:32 AM